



CARMEL VALLEY COMMUNITY PLANNING BOARD

Attn: Allen Kashani, CVCPB Secretary
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San Diego, CA 92128
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www.cvsd.com/planning.html

CARMEL VALLEY COMMUNITY PLANNING BOARD

6 pm, Thursday, April 23, 2020
Carmel Valley Library, Community Room
3919 Townsgate Dr., San Diego, CA 92130

DUE TO THE IMPACT OF COVID 19 THIS MEETING WILL BE CONDUCTED ON ZOOM

A G E N D A

- A. CALL TO ORDER AND ATTENDANCE**
- B. APPROVAL OF MINUTES** - February 27, 2020
- C. CONSENT AGENDA**
- D. PUBLIC COMMUNICATION** - Speakers are limited to topics not listed on the agenda. Presentations are limited to 2 minutes or less.
- E. ANNOUNCEMENTS** - San Diego Police Department, Officer John Briggs
- F. WRITTEN COMMUNICATIONS** -
- G. COMMUNITY PLANNER REPORT** - Lesley Henegar, City of San Diego (CV / PHR / Fairbanks CC / Via de la Valle)
- H. COUNCIL DISTRICT 1 REPORT** - Richard Flahive, Office of Councilmember Barbara Bry
- I. MAYOR'S REPORT** - Francis Barraza, Office of Mayor Faulconer
- J. COUNTY SUPERVISOR'S REPORT** - Corrine Busta, Office of Supervisor Kristin Gaspar
- K. STATE ASSEMBLY REPORT** – Rikard Hauptfeld, Office of Assemblymember Brian Maienschein
- L. STATE SENATE REPORT** - Miller Saltzman, Office of State Senator Toni Atkins
- M. US CONGRESS** - Kiera Galloway, Office of US Congressman Scott Peters
- N. INFORMATION AGENDA:**

O. ACTION AGENDA:

1. **PHR Unit 22B VTM & Development Permit Amendment:** Consider redesign of PHR Unit 22B to provide for connection to Rancho Santa Fe Farms Road and an additional five homes.
•Applicants - Allen Kashani, Pardee Homes
2. **Del Mar Highlands Estates Affordable Housing:** Consider allowing an additional seven affordable and six market rate housing units to an existing DMHE project.
•Applicants - Allen Kashani, Pardee Homes
3. **Sprint Del Mar Heights ROW (Project #651200):** Consider Conditional Use Permit for the continued operation of an existing city light pole consisting of 3 panel antennas on a streetlight previously permitted as an NDP/SDP NO. 41-0289.
•Applicants - Mark Phillips, Precept Wireless Consultants
4. **International Smoke:** Consider proposal for new signage.
•Applicants - Gabriel Legaspi, Minagroup

P. SUBCOMMITTEE MEETING REPORTS AND ANNOUNCEMENTS

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| 1. | Design and Planning Subcommittee | Frisco White/Anne Harvey/Jan Fuchs |
| 2. | CV FBA and PHR FBA Subcommittees | Frisco White |
| 3. | CV MAD Subcommittee | Ken Farinsky |
| 4. | CV MAD N10 Subcommittee | Vacant |
| 5. | PHR MAD Subcommittee | Stella Rogers |
| 6. | Bylaws, Policies & Procedures Subcommittee | Frisco White |
| 7. | Open Space Subcommittee | TBD |
| 8. | CPC | Barry Schultz |
| 9. | Livability (Special) | Barry Schultz |
| 10. | Transit Subcommittee | Karen Cody & Lucas Kurlan |

Q. CHAIR'S REPORT

R. OLD / ONGOING BUSINESS

S. ADJOURNMENT

T. NEXT MEETING:

Thursday, May 28, 2020
Carmel Valley Library, 7 pm (TBD)